



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 9/27/02 at 8 pm and 9/28/02 at 9 am*

**Tuesday, September 24, 2002**

- 1:00 **PS Committee** - Interview - Assistant Chief, Department of Police (*6th floor Council Conference Room*) (Ferber)
- 1:15 **INVOCATION**
- 1:20 **PRESENTATION** - "Mentor Month" Proclamation by Councilmember Phil Andrews
- 1:25 **PRESENTATION** - Proclamation in recognition of the Reopening of the Tastee Diner in Bethesda by Councilmember Howard Denis
- 1:30 **GENERAL BUSINESS**
- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Action** - Approval of Minutes: July 30 and September 12, 2002 (Edgar)  
C. **Acknowledgement** - Receipt of Petitions (McGuire)
- (2) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$158,070 for Centralized Domestic Violence Unit (Source: Federal Funds) (McMillan)
- (3) 1:30 **CONTINUATION OF PUBLIC HEARING** - Zoning Text Amendment 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson/Healy)  
*PHED Committee worksession tentatively scheduled for 10/14/02.*
- (4) 2:00 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone (Healy/Faden)  
*Public Hearing is scheduled for 10/15/02 at 1:30 pm.*
- B. **Introduction** - Resolution to continue Silver Spring Transportation Management District and Bethesda, Friendship Heights, and North Bethesda TMD resolutions (Orlin)  
*Public Hearing is scheduled for 10/15/02 at 1:30 pm.*
- C. **Action** - Resolution to approve a Certain Finance Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)

(4) 2:00 **CONSENT CALENDAR**

- D. **Action** - Resolution to Support Izora Group, Inc.'s Application for the State's Neighborhood Business Development Loan Program (Trombka)
- E. **Action** - Executive Regulation 9-02, Establishment of Annual Registration Fee for Common Ownership Communities (Trombka)
- F. **Action** - Extension of appointment as Acting Director, Office of Human Resources: James E. Torgesen (Ferber)
- G. **Action** - Resolution to support the Wheaton/Silver Spring/Long Branch Community Legacy Program Application for Funding to the State of Maryland (Trombka)
- H. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Nhora Barrera Murphy (Ferber)
- I. **Action** - Confirmation of County Executive appointment of Chair, Energy and Air Quality Advisory Committee: Jeffrey D. Komarow (Ferber)
- J. **Introduction** - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$44,000,000 for The Institute of Genomic Research (TIGR). (Sherer)  
*Public Hearing/Action is scheduled for 10/15/02 at 1:30 pm.*
- K. **Introduction** - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko)  
*T&E Committee worksession tentatively scheduled for 10/07/02; Public Hearing is scheduled for 10/15/02 at 1:30 pm.*

- (5) 2:05 **ACTION** - Confirmation of County Executive's appointment of Assistant Chief, Department of Police: Deirdre Walker (Ferber)

2:10 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Resolution to extend time for Council action on the Potomac Sectional Map Amendment (G-800) until October 31, 2002 (Michaelson)

2:10 **LEGISLATIVE SESSION Day #29**

- A. *Approval of Legislative Journal - July 23 and July 30, 2002* (Edgar)
- B. Introduction of Bills
- (7) • **Bill 32-02**, Transportation Management District - Revisions, sponsored by Council President (Healy/Orlin)  
*Public Hearing is scheduled for 10/15/02 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (8) • **Bill 16-01**, Board of Appeals - Attorney's Fees (Faden)

- (9) 2:20 **BRIEFING** - West Nile Virus by Health Department and Department of Environmental Protection (Planell)
- (10) 2:50 **BRIEFING** - Brookeville Bypass Project Planning Study by State Highway Administration (Orlin)
- 4:15 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 1, 2002:**

Mental Health Advisory Committee: John Metz; Mindy Schuman, Ph.D.

Commission on Children and Youth: Sheila Kaler

Board of Registration for Building Contractors: William Hancock; Simon Atlas

Victim Services Advisory Board: Andrea L. Shapiro; Christine N. Whitaker

Commission on Child Care: Dr. Michael Cohen

Commission on Health: Paul Jung, M.D.; Marilyn A. Austin; Tracy Douglas-Wheeler; Joel Kavet; Martin Wish; Silvia B. Casaro; Okianer Christian Dark; Alan Gnaizda; Rajiv Agarwal

Committee Evaluation and Review Board: Anita Brady; Adrian Cargill

Friendship Heights Transportation Management District Advisory Committee: Deborah J. McKenna; Gregory S. Knoop

**COUNCIL MEETINGS**

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

Oct. 1, 2002	9:00 a.m.	Breakfast with Housing Opportunities Commission
Oct. 1, 2002	10:15 a.m.	Regular Session - Legislative Session
Oct. 8, 2002	8:30 a.m.	Breakfast with Board of Appeals
Oct. 8, 2002	9:00 a.m.	Regular Session
Oct. 15, 2002	9:00 a.m.	Regular Session - Legislative Session
Oct. 22, 2002	9:00 a.m.	Regular Session
Oct. 29, 2002	9:00 a.m.	Regular Session

**Public Hearings - To Testify call 240-777-7931**

**October 1, 2002**

1:30 pm Supplemental Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Services - \$1,501,703 for minor station renovations, purchase of apparatus, and fire and rescue equipment and supplies

7:30 pm Bill 28-02, Cable Communications - Amendments (*Conducted by MFP Committee*)

**October 8, 2002**

1:30 pm Amendment to WSSC FY03-08 Capital Improvements Program -W-46.18, Newcut Road Water Main, Part 2 W-46.21, Clarksburg Area Stage 3 Water Main, Part 3

1:30 pm **Bill 29-02**, Montgomery County Planning Board - Salaries

1:30 pm **Bill 30-02**, Alarms - Revisions

1:30 pm Supplemental Appropriation to the County Government's FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring; Amendments to the County Government's FY03-08 Capital Improvements Program - Silver Spring Redevelopment Program, Parking Town Square Garage #61, Parking Silver Spring Garage #60

**October 10, 2002**

7:30 pm **Emergency Bill 31-02**, South Germantown Recreational Park - Lease Amendments

7:30 pm Special Appropriation to MNCPPC's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (*Conducted by PHED Committee*)

**October 15, 2002**

1:30 pm Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone

1:30 pm Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program and offsetting adjustments: Water and Wastewater Treatment

1:30 pm Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$44,000,000 for The Institute of Genomic Research (TIGR)

1:30 pm Resolution to continue Silver Spring Transportation Management District and Bethesda, Friendship Heights, and North Bethesda TMD resolutions

1:30 pm **Bill 32-02**, Transportation Management District - Revisions

7:30 pm. Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation - \$6,865,000 for the Go Montgomery program (*Conducted by T&E Committee*)

7:30 pm Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$5,091,000 for the Go Montgomery program. (*Conducted by T&E Committee*)



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**Montgomery County Council**  
**Legislative Information Services**

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***Tuesday, September 24, 2002***

Item Number	Note	Staff
AGN Item #1	There were no petitions received in LIS this week.	McGuire